

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**FINANCE COMMITTEE**

**FEBRUARY 11, 2000**

**9:00 a.m.**

**OR**

**UPON ADJOURNMENT  
OF THE STRATEGIC PLANNING COMMITTEE MEETING,  
WHICHEVER IS LATER**

Lincoln Plaza Auditorium  
400 P Street  
Sacramento, CA 95814

**COMMITTEE MEMBERS**

Robert F. Carlson, Chair  
Kathleen Connell, Vice Chair  
Philip Angelides  
William Crist  
Michael Flaherman  
William B. Rosenberg  
Charles Valdes

**AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF DECEMBER 10, 1999  
MEETING MINUTES

**AUDITS**

INFORMATION  
Tom Britting

3. CHIEF AUDITOR'S REPORT

INFORMATION  
Tom Britting

4. QUARTERLY STATUS REPORT

ACTION  
Tom Britting

5. AMENDMENTS TO THE FINANCE COMMITTEE AND  
OFFICE OF AUDIT SERVICES CHARTERS

**BUDGETS**

INFORMATION  
Vince Brown

6. ASSISTANT EXECUTIVE OFFICER'S REPORT

ACTION  
John Korach

7. FISCAL YEAR (FY) 1999-00 MID-YEAR BUDGET  
REVISIONS (SECOND READING)

ACTION  
John Korach

8. BUDGET AND EXPENDITURE REPORT THROUGH THE  
SECOND QUARTER OF FISCAL YEAR 1999-00

INFORMATION  
John Korach

9. CURRENT BUDGET ISSUES

INFORMATION  
Richard Aldama

10. CONTRACT AND PROCUREMENT OUTREACH  
PROGRAM TIMELINE

INFORMATION  
Richard Aldama

11. SEMI-ANNUAL CONTRACTS & PROCUREMENT  
REPORT JULY – DECEMBER 1999

INFORMATION  
Mitzi Higashidani

12. CalPERS' ON-LINE MEMBER AND EMPLOYER  
TRANSACTION SYSTEM (COMET) UPDATE

ACTION  
Vince Brown

13. FINANCE COMMITTEE MEETING CALENDAR FOR YEAR  
2000

INFORMATION  
Vince Brown

14. PROPOSED APRIL 2000 AGENDA

15. PUBLIC COMMENT

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.